

# AGENDA

## EMC GENERAL MEETING

December 8, 1999 • Ithaca Tompkins Transit Center, 737 Willow Ave. • 7:00 p.m.

- |      |   |             |
|------|---|-------------|
| I.   | <i>Privilege of the Floor</i>                     | 7:00 – 7:05 |
| II.  | <i>Chair &amp; Coordinators' Reports</i>          | 7:05 – 7:15 |
| III. | <i>Board of Representatives Liaison Report</i>    | 7:15 – 7:20 |
| IV.  | <i>Approval of November 1999 Minutes</i>          | 7:20 – 7:25 |
| V.   | <i>Committee Reports</i>                          | 7:25 – 7:50 |
|      | 1. <i>Unique Natural Areas Committee</i>          |             |
|      | 2. <i>County Towers Committee</i>                 |             |
|      | 3. <i>Environmental Review Committee</i>          |             |
| VI.  | <i>Election of Chair and Vice-Chairs for 2000</i> | 7:50 – 8:00 |
| VI.  | <i>EMC Discussion for 2000</i>                    | 8:00 – 9:00 |
|      | 1. <i>Municipal Reports</i>                       |             |
|      | 2. <i>Committees/Liaisons</i>                     |             |
|      | 3. <i>Goals or Long-range Plans</i>               |             |
| VII. | <i>Adjournment</i>                                | 9:00 p.m.   |

**\*REMINDER\***

**Next Meeting: January 12, 1999**

## **Coordinating Activities**

1. Municipal Appointments Status and At-large applications
2. Webpage text- for review
- 3.

## **Discussion Items for 2000**

1. Municipal Reports
  - Frequency- 3X per year (3-4 per meeting: 15-20 mins)
  - How to set schedule? Alphabetical
2. Quarterly Reports to Municipal Boards
  - March, June, September, December
  - I will draft 1 page bullets for circulation
3. Committees/Liaisons
  - Any new Committees
    - Bylaws- excused absences, proxy or alternates, definitions, Procedure for appts
    - Webpage/Education
    - Environmental Directory Update
  - Long-range planning
    - New projects?